

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,)	
)	
v.)	Criminal Docket No.
)	15-CR-0637 (KAM)
)	
EVAN GREEBEL,)	
)	
Defendant,)	
)	
and)	
)	
Merrill Lynch, Pierce, Fenner & Smith, Inc.,)	
)	
Garnishee.)	

CERTIFICATE OF SERVICE OF DOCUMENTS ON GARNISHEE

The United States of America, the judgment creditor herein, hereby certifies that a copy of the Writ of Continuing Garnishment in the above-captioned garnishment proceeding and supporting documents, such as, the Cover Letter to the Garnishee, the Instructions to the Garnishee, form Answer of the Garnishee, Notice to the Defendant Debtor on How to Claim Exemptions, Claim for Exemption Form, and Instructions to Defendant-Judgment Debtor/Clerk's Notice of Post-Judgment Garnishment, were personally served on the Garnishee on November 29, 2018, as described in the affidavit of service, dated December 4, 2018, and attached herewith.

Dated: Brooklyn, New York
March 27, 2019

RICHARD P. DONOGHUE
United States Attorney

/s/
PETER A. LASERNA
Assistant U.S. Attorney

AFFIDAVIT OF SERVICE

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORKIndex #: **15-CR-0637 (KAM)**Date Filed: **November 15, 2018**

AOS Filed: _____

Court Date: _____

File No.: _____

ATTORNEY(S): U.S. Attorney's Office - EDNY Peter A. Laserna, AUSA

ADDRESS: 271 Cadman Plaza East, 8th Floor Brooklyn, NY 11201 PH: (718) 254-6152

UNITED STATES OF AMERICA,**vs**

Plaintiff

EVAN GREEBEL, Defendant and MERRILL LYNCH, PIERCE, FENNER & SMITH, INC., Garnishee,

Defendant

STATE OF NEW JERSEY, COUNTY OF BERGEN SS.:

James Reap, being duly sworn deposes and says: Deponent is not a party herein, is over 18 years of age. On November 29, 2018 at 1:20 PM at 820 BEAR TAVERN RD., TRENTON, NJ 08628, deponent served the within

Cover Letter to the Garnishee, Writ of Continuing Garnishment, Application For Writ of Continuing Garnishment, Instructions to the Garnishee, Claim for Exemption Form, Answer of the Garnishee, Notice of Right to Garnish Federal Benefits, Instructions to Defendant-Judgment Debtor Clerk's Notice of Post-Judgment Garnishment, Notice to Defendant Debtor On How To Claim Exemptions, Claim for Exemption Form, Important Statement (For Wage Garnishment Only)

with Index Number 15-CR-0637 (KAM), and Date Filed November 15, 2018 endorsed thereon,

on: **MERRILL LYNCH PIERCE, FENNER & SMITH, INC., RETIREMENT BENEFITS AND PLAN**, **Garnishee** therein named. **SERVICES c/o THE CORPORATION TRUST COMPANY**

- #1 INDIVIDUAL By delivering a true copy of each to said recipient personally; deponent knew the person served to be the person described as said person therein.
- #2 CORP./ENTITY ☒ By delivering to and leaving with **Breon Thompson - Authorized Agent** who indicated they were authorized to accept service on behalf of the Corporation/Entity.
- #3 SUITABLE AGE PERSON ☐ By delivering a true copy of each to - a person of suitable age and discretion. Said premises is recipient's [] actual place of business [] dwelling house (usual place of abode) within the state.
- #4 AFFIXING TO DOOR ☐ By affixing a true copy of each to the door of said premises, which is recipient's: [] actual place of business [] dwelling house (place of abode) within the state.
- ☐ Deponent was unable, with due diligence to find recipient or a person of suitable age and discretion, having called thereat on
- #5 MAIL COPY ☐ On _____, deponent completed service under the last two sections by depositing a copy of the _____ to the above address in a 1st Class postpaid properly addressed envelope marked "Personal and Confidential" in an official depository under the exclusive care and custody of the United States Post Office in the State of New Jersey.
- #6 NON-SRVC ☐ After due search, careful inquiry and diligent attempts, I have been unable to effect process upon the person/entity being served because of the following: [] Unknown at Address [] Evading [] Moved left no forwarding [] Address does not exist [] Other:

Attempts

- #7 DESCRIPTION ☒ A description of the Defendant, or other person served, or spoken to on behalf of the Defendant is as follows:
(use with #1, 2 or 3) Sex Male Color of skin Black Color of hair Black Age 30's Height 5ft4in - 5ft8in
Weight 150-174 Lbs. Other Features: Facial Hair
- #8 WIT. FEES ☐ \$ the authorized witness fee and / or traveling expenses were paid (tendered) to the recipient.
- #9 MILITARYSRVC ☐ Deponent asked person spoken to whether the defendant was presently in military service of the United States Government or of the State of New Jersey and was informed that defendant was not.
- #10 OTHER ☐

Sworn to before me on this 4th day of December, 2018

James Reap

Server's Lic #

Work Order # 1114365

DONNA JEAN
PUBLIC OF NEW JERSEY
My Commission Expires 11/30/22